

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name John Alves Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Purdue," "Polk"
Address (City & State) Roxbury, MA +
Birth date (Yr only): 1979 SSN (last4#): 6306 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Emily R. Schulman Address Wilmer Hale LLP
60 State Street
Bar Number _____ Boston, MA 02109
U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 01/17/2013

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S Magistrate Judge Robert B. Collings on 02/05/2013

Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013 Signature of AUSA 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** John Alves**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Marijuana</u>	<u>7</u>
Set 3	<u>18 U.S.C. § 2</u>	<u>Aiding and Abetting</u>	<u>7</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Hamza Awil Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name _____
Address (City & State) Portland, ME 
Birth date (Yr only): 1988 SSN (last4#): 9338 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Thomas J. Iovieno Address 755 East Broadway, 3rd Floor
Bar Number _____ South Boston, MA 02127

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☒ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☒ In Custody

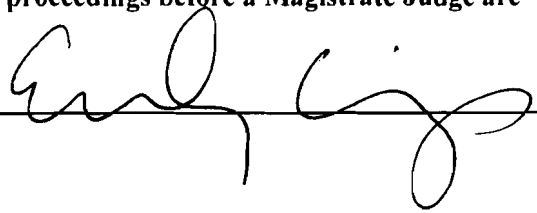
Location Status:

Arrest Date 01/17/2013
☒ Already in Federal Custody as of 03/08/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Hamza Awil**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Benjamin Baptista Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "BJ"
Address (City & State) Brockton, MA 
Birth date (Yr only): 1983 SSN (last4#): 9270 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Janice Bassil Address Carney & Bassil
20 Park Plaza, Suite 1405
Bar Number _____ Boston, MA 02116

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 01/17/2013


☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 06/18/2013

Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Benjamin Baptista

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jeremia Barbosa Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "DeDe"
Address (City & State) Randolph, MA 
Birth date (Yr only): 1984 SSN (last4#): 1265 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Leslie Feldman-Rumpler Address 101 Tremont Street, Suite 708
Bar Number _____ Boston, MA 02108

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

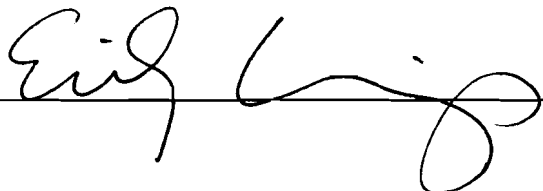
Location Status:

Arrest Date 01/17/2013
☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jeremia Barbosa

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Maurice Barnett Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Cali"
Address (City & State) Marina, California 
Birth date (Yr only): 1982 SSN (last4#): 4343 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Keith S. Halpern Address 572 Washington Street, Suite 19
Bar Number _____ Wellesley, MA 02482

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

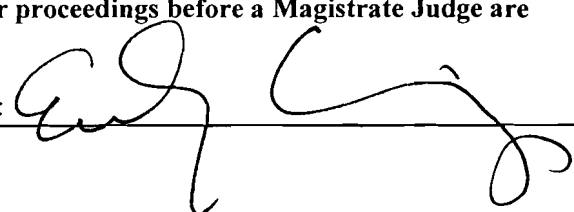
Location Status:

Arrest Date 1/17/2013
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 2/12/2013
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Maurice Barnett**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jackson Barros Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Jab," "Frost," "Jack Frost"
Address (City & State) Boston, MA 
Birth date (Yr only): 1981 SSN (last4#): 3272 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Peter C. Horstmann Address Law Offices of Partridge, Ankner & Horstmann LLP
Bar Number _____ 200 Berkeley Street, 16th Floor
Boston, MA 02116

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

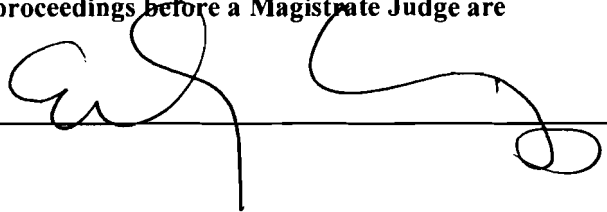
Location Status:

Arrest Date 1/22/2013
☒ Already in Federal Custody as of 01/23/2013 in MASS Corr. Inst
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Jackson Barros**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Michael Beal Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Dred"
Address (City & State) Brockton, MA 
Birth date (Yr only): 1979 **SSN (last4#):** 0751 **Sex** M **Race:** _____ **Nationality:** _____
Defense Counsel if known: Michele L. Adelman **Address** Foley Hoag LLP
Bar Number _____ 155 Seaport Boulevard
Boston, MA 02210

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

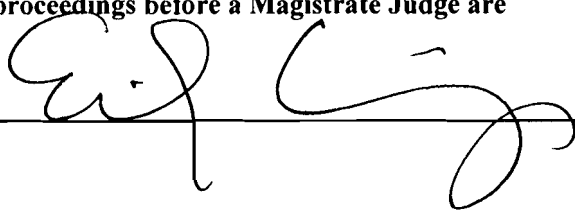
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 10/10/2013

Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Michael Beal**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joshua Brandao Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Roxbury, MA 

Birth date (Yr only): 1990 SSN (last4#): 2451 Sex M Race: _____ Nationality: _____

Defense Counsel if known: David Duncan Address Zalkind Duncan & Bernstein
65A Atlantic Avenue
Boston, MA 02110

Bar Number _____

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 3/15/2013

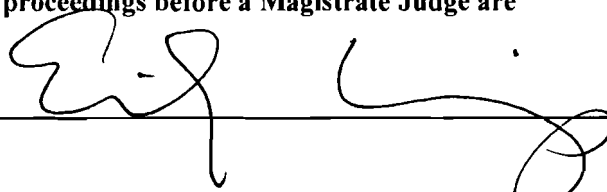
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Joshua Brandao**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841 (a) (1)</u>	<u>Distribution of Cocaine Base</u>	<u>8</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>8</u>
Set 4	<u>21 U.S.C. § 853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. 11 Investigating Agency FBI

Defendant Information:

Defendant Name Julio Collazos Juvenile: ☐ Yes ☒ No

Alias Name	"H"
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Address (City & State) **Brockton, MA** 

Birth date (Yr only): 1980 SSN (last4#): 4713 Sex M Race: _____ Nationality: _____

Defense Counsel if known: Martin K. Leppo Address Leppo & Leppo

Bar Number _____ **7 Christy's Drive**

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☐ Already in Federal Custody as of _____ in _____.

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 6/6/2013

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Julio Collazos**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ilton Correia Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Gay Guy," "Ilt"
Address (City & State) Roxbury, MA 
Birth date (Yr only): 1983 SSN (last4#): 3908 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Mark W. Shea Address Shea & LaRocque
47 Third Street, Suite 201
Bar Number _____ Cambridge, MA 02141
U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 4/12/2013

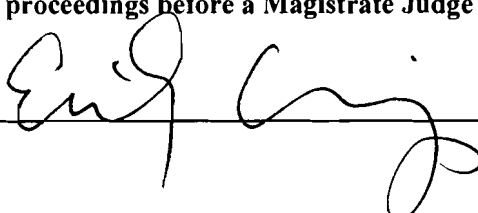
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ilton Correia**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841 (a)(1)</u>	<u>Distribution of Marijuana</u>	<u>7</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>7</u>
Set 4	<u>18 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jerry Correia Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name _____
Address (City & State) Roxbury, MA 
Birth date (Yr only): 1986 **SSN (last4#):** 6535 **Sex** M **Race:** _____ **Nationality:** _____
Defense Counsel if known: Debra A. DelVecchio **Address** DelVecchio & Houseman
Bar Number _____ 15 Front Street
Salem, MA 01970

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in MASS Corr. Inst.

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

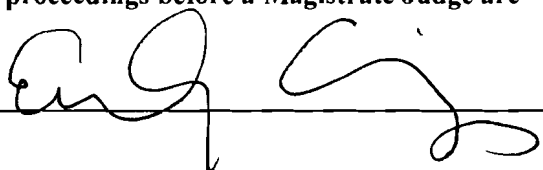
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jerry Correia

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Lino Correia Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Hajj," "LJ," "L"
Address (City & State) Weymouth, MA 
Birth date (Yr only): 1992 SSN (last4#): 7341 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Michael J. Liston Address 25 Mt. Vernon Street
Cambridge, MA 02140
Bar Number _____

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

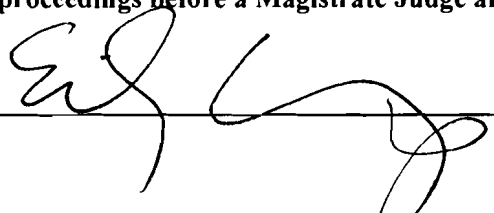
Location Status:

Arrest Date 1/17/2013
☒ Already in Federal Custody as of 01/17/2013 in Plymouth Co. Jail
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Lino Correia

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Alexander Dasilva Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Big Face Al"
Address (City & State) Easton, MA 
Birth date (Yr only): 1983 SSN (last4#): 8646 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Carlos Jorge Dominguez Address 343 Commercial Street
Bar Number _____ Boston, MA 02109

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

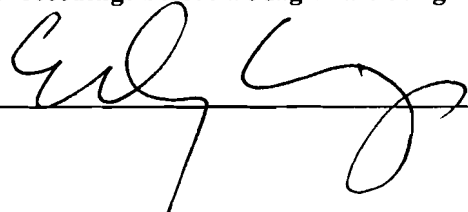
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alexander Dasilva

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jonathan Dasilva **Juvenile:** ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Jerk," "Jerky," "Jon-Jon," "The Don," "the Boss"
Address (City & State) Malden, MA 
Birth date (Yr only): 1983 **SSN (last4#):** 8956 **Sex** M **Race:** _____ **Nationality:** _____
Defense Counsel if known: Kevin J. Reddington **Address** Law Offices of Kevin J. Reddington
1342 Belmont Street, Suite 203
Bar Number _____ Brockton, MA 02301

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in Essex Co. Corr.
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

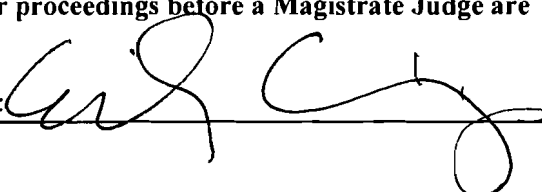
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jonathan Dasilva

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C. § 841(a)(1)	Distribution of Marijuana	2
Set 3	18 U.S.C. §2	Aiding and Abetting	2
Set 4	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	3
Set 5	18 U.S.C. §2	Aiding and Abetting	3
Set 6	21 U.S.C. §841(a)(1)	Distribution of Oxycodone	9
Set 7	18 U.S.C. §2	Aiding and Abetting	9
Set 8	18 U.S.C. § 922(g)(1)	Felon in Possession of Firearm and Ammunition	10
Set 9	18 U.S.C. §2	Aiding and Abetting	10
Set 10	18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c)	Gun Forfeiture Allegation	
Set 11	21 U.S.C. § 853	Proceeds Forfeiture Allegation	
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jose Denis Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MA 

Birth date (Yr only): 1976 SSN (last4#): 0218 Sex M Race: _____ Nationality: _____

Defense Counsel if known: John G. Swomley Address Swomley & Tennen LLP

Bar Number _____ 227 Lewis Wharf

U.S. Attorney Information: Boston, MA 02110

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 1/29/2013

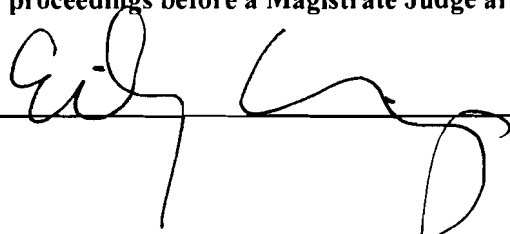
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jose Denis

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Carlos Fernandes Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name _____
Address (City & State) Dorchester, MA 
Birth date (Yr only): 1979 SSN (last4#): 5219 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Matthew A. Kamholtz Address 125 Summer Street, 6th Floor
Bar Number _____ Boston, MA 02110

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

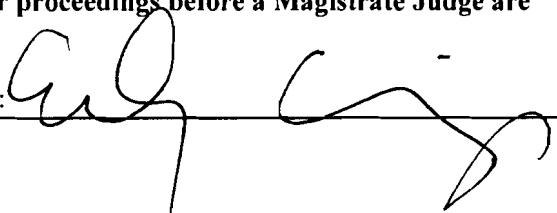
Location Status:

Arrest Date 1/17/2013
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 3/1/2013
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Carlos Fernandes

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Moises Figueroa Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Mo", "Mizz"
Address (City & State) Wellesley Hills, MA 
Birth date (Yr only): 1978 SSN (last4#): 7830 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Derege B. Demissie Address Demissie & Church
Bar Number _____ 929 Massachusetts Avenue, Suite 01
Cambridge, MA 02139

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in MASS Corr. Inst.

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

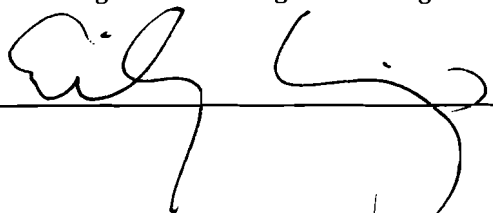
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Moises Figueroa

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Cocaine Base</u>	<u>6</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>6</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Patrick Gomes **Juvenile:** ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Pistol"
Address (City & State)
Birth date (Yr only): 1985 **SSN (last4#):** 8032 **Sex** M **Race:** _____ **Nationality:** _____
Defense Counsel if known: George F. Gormley **Address** George F. Gormley, P.C.
Bar Number _____ 755 East Broadway, 3rd Floor
South Boston, MA 02127

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 10/23/2012

☒ Already in Federal Custody as of 10/29/12 in Plymouth Co. Jail
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 11/20/2013

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Patrick Gomes**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>18 U.S.C. §922 (g)(1)</u>	<u>Felon in Possession of a Firearm and Ammunition</u>	<u>10</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>10</u>
Set 4	<u>18 U.S.C. §924(d) & 28 U.S.C. §2461(c)</u>	<u>Gun Forfeiture Allegation</u>	
Set 5	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Alexis Hidalgo Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "P", "Papi-T", "Papi-Thing", "Light", "Frank"
Address (City & State) Malden, MA 
Birth date (Yr only): 1981 SSN (last4#): 4612 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Robert L. Sheketoff Address One McKinley Square
Boston, MA 02109
Bar Number _____

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody


Location Status:

Arrest Date 01/17/2013
☒ Already in Federal Custody as of 01/17/2013 in Plymouth Co. Jail
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alexis Hidalgo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841 (a)(1)</u>	<u>Distribution of Cocaine Base</u>	<u>3, 4</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>3, 4</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Hamilton Lopes **Juvenile:** ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Ham", "Hammi"
Address (City & State) Roxbury, MA 
Birth date (Yr only): 1983 **SSN (last4#):** 8936 **Sex** M **Race:** _____ **Nationality:** _____
Defense Counsel if known: Michael F. Natola **Address** Natola Associates, LLC
Bar Number _____ 175 Andover Street, Suite 205
Danvers, MA 01923

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

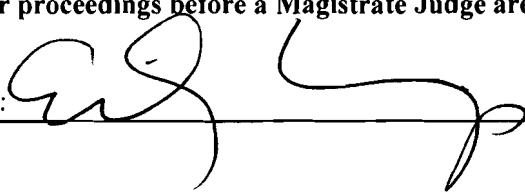
☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Hamilton Lopes**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Cocaine Base</u>	<u>5</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>5</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Leakana Om Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name _____
Address (City & State) Cambridge, MA 
Birth date (Yr only): 1986 **SSN (last4#):** 3218 **Sex** F **Race:** _____ **Nationality:** _____
Defense Counsel if known: Paul J. Garrity **Address** 14 Londonderry Road
Bar Number _____ Londonderry, NH 03053

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____
Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

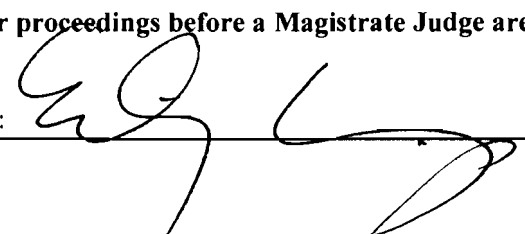
Location Status:

Arrest Date 1/17/2013
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 1/29/2013
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Leakana Om

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Nicholas Otey Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Nick", "Bonzy"
Address (City & State)
Birth date (Yr only): 1987 SSN (last4#): 8602 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Jane F. Peachy Address Federal Public Defender Office
51 Sleeper Street, 5th Floor
Bar Number _____ Boston, MA 02210

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 2/5/2013

☒ Already in Federal Custody as of 02/05/2013 in Wyatt Detention Facility

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

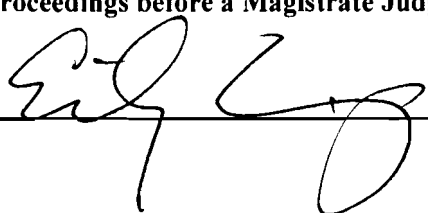
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Nicholas Otey

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Cocaine Base</u>	<u>3</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>3</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ruth Rivera-Lopes Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Nu-Nu"
Address (City & State) Roxbury, MA 
Birth date (Yr only): 1990 **SSN (last4#):** 2974 **Sex** F **Race:** _____ **Nationality:** _____
Defense Counsel if known: Liam D. Scully **Address** 101 Summer Street, 4th Floor
Bar Number _____ Boston, MA 02110

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____
Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

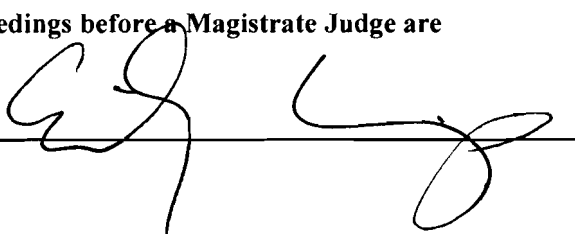
Location Status:

Arrest Date 1/17/2013
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 2/28/2013
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Ruth Rivera-Lopes**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Morris Robinson Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Brockton, MA 

Birth date (Yr only): 1981 SSN (last4#): 2766 Sex M Race: _____ Nationality: _____

Defense Counsel if known: Stephen J. Weymouth Address Law Office of Stephen J. Weymouth
65A Atlantic Avenue, Suite 3
Boston, MA 02110

Bar Number _____

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 3/11/2013


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Morris Robinson**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Martinho Rodrigues Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Thoe", "Tho"
Address (City & State) Roxbury, MA 
Birth date (Yr only): 1982 SSN (last4#): 7361 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Inga L. Parsons Address 3 Besson Street, #234
Bar Number _____ Marblehead, MA 01945

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

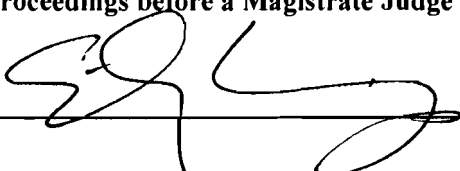
Location Status:

Arrest Date 1/17/2013
☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Martinho Rodrigues

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Victor Scott Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Rel," "Little Jizz"
Address (City & State) Dorchester, MA 
Birth date (Yr only): 1989 SSN (last4#): 0208 Sex M Race: _____ Nationality: _____
Defense Counsel if known: John G. Darrell Address 4 Pearl Street, Suite 5
Bar Number _____ Dedham, MA 02026

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

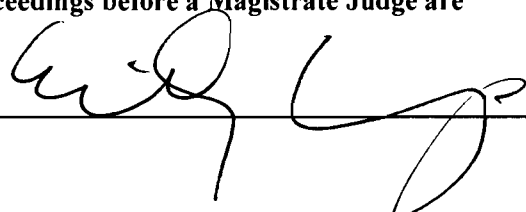
Location Status:

Arrest Date 1/17/2013
☒ Already in Federal Custody as of 01/17/2013 in Essex Co. Corr.
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Victor Scott**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Cocaine Base</u>	<u>5, 8</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>5, 8</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Dulsilina Tavares Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Duce"
Address (City & State) Roxbury, MA 
Birth date (Yr only): 1986 SSN (last4#): 2600 Sex F Race: _____ Nationality: _____
Defense Counsel if known: James Cipoletta Address Citizens Bank Building
385 Broadway, Suite 307
Bar Number _____ Revere, MA 02151
U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Dulsilina Tavares

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Carl Taylor Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "D", "Danny"
Address (City & State) Dorchester, MA 
Birth date (Yr only): 1979 SSN (last4#): 9107 Sex M Race: _____ Nationality: _____
Defense Counsel if known: Ilya Liviz Address Liviz Law Office
156 Sixth Street, Unit 1
Bar Number _____ Lowell, MA
U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

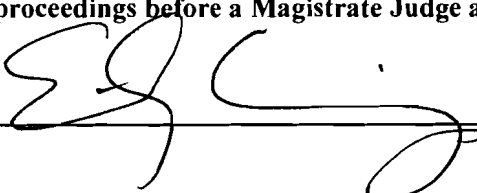
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Carl Taylor

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			


ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston **Related Case Information:**
County Suffolk Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name John Webbe Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Jizz"
Address (City & State) Boston, MA 
Birth date (Yr only): 1977 **SSN (last4#):** 5630 **Sex** M **Race:** _____ **Nationality:** _____
Defense Counsel if known: Michael R. Schneider **Address** Good Schneider Cormier
Bar Number _____ 83 Atlantic Avenue, 3rd Floor
Boston, MA 02110

U.S. Attorney Information:

AUSA Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date 1/17/2013

☒ Already in Federal Custody as of 01/17/2013 in Wyatt Detention Facility
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

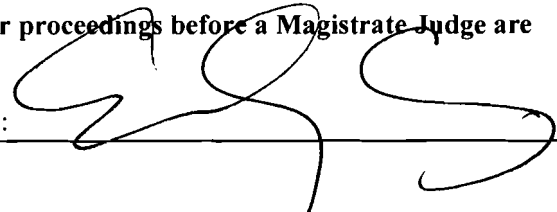
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 11/20/2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant John Webbe

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute a Controlled Substance</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Cocaine Base</u>	<u>5, 8</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>5, 8</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Proceeds Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____